## FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA

MAY 27, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 27, 2008 with Ron Wetherell, Dean Schmidt, Terry Graybill, Jeff Simonsen and Mark Leeds. Ken Ross of the *Chronicle Times* and Gary Bowers were all also present.

MSP Wetherell, Schmidt to approve the amended agenda and minutes of the previous meeting.

Ryan Kolpin, County Attorney met to discuss the License Reinstatement Program he would like to start in the County and the Supervisors acceptance of the program. This program will help stop the cycle of revoked drivers licenses and driving without a license to keep employment. Advertisements on the radio and in the news paper to promote the program and encourage residents to enroll. Anyone interested can contact the County Attorney.

A collection of unpaid fines due the County is also something the County Attorney would like to make an effort to resume investigating and billing residents. After July 1, 2008 the County can receive 40% of all fines collected. Both of these programs will require more help in the office and it the consensus of the Supervisors to approve the County Attorney to advertise for the position.

MSP Schmidt, Graybill to approve the 2008 Slough bill exemption of 1874.51 acres in Cherokee County and 15 acres of Wildlife and Native Prairie, as presented by the County Assessor.

MSP Wetherell, Leeds to approve the detour on Highway 59 on May 31, 2008 for the Rodeo parade to Linden Street, to "S" Avenue and North to Highway 3.

MSP Schmidt, Leeds to approve the claims as presented. A full listing can be seen in the County Auditor's office.

At 10:00 a.m. those submitting bids for the grading of 480<sup>th</sup> Street as project #L-1-G-05-73-18 were opened. Bids were as follows:

Joy Dirt Construction	\$132,865.54
<b>Beck Excavating</b>	\$181,205.00
<b>King Construction</b>	\$127,462.00
<b>Peterson Construction</b>	\$209,915.20

After all figures were checked by the Engineering Department, MSP Wetherell, Leeds to award the grading project to King Construction for \$127,462.00.

MSP Wetherell, Leeds to approve pricing increases for Driveway/Field Entrances services provided by Cherokee County Secondary Roads Department.

MSP Leeds, Schmidt to authorize Chairman Simonsen sign a letter of support for the RISE Project Soy Energy, LLC grant to be sent to the Iowa Dept. of Transportation. Wetherell abstained.

MSP Graybill, Leeds to approve Chairman Simonsen sign Resolution #2008-1 Endorsing the application for the Iowa department of Transportation's immediate opportunity RISE Project funding to support Soy Energy, LLC. Wetherell abstained.

MSP Wetherell, Graybill to authorize Chairman Simonsen sign the RISE grant application.

MSP Graybill, Schmidt to approve the Master Matrix application for Steve Bierman's hog confinement in Section 8 of Marcus Township.

Meeting adjourned at 11:30 a.m.

	ATTEST:
Jeff Simonsen, Chairman	<b>Bonnie Ebel, County Auditor</b>